

RESOLUTION G2020-60

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH GARLAND/DBS INC. TO REPLACE
THE ROOF AT THE SAFETY SERVICES CENTER IN THE AMOUNT OF
\$183,392.00**

WHEREAS, it has been determined by the Public Works Director that the roof needs to be replaced for the safety services building due to the age of the roof and damages from wind storms and the like; and

WHEREAS, it is necessary to maintain the building for the safe and effective operation of the Symmes Township fire and rescue operations; and

WHEREAS, the Symmes Township Trustees have determined that the roof replacement is necessary for the safety of the crews and will help to maintain the life of the building.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to sign paperwork to hire Garland/DBS Inc. to replace the roof at the safety services center in an amount not to exceed One Hundred Eighty-Three Thousand Three Hundred Ninety-Two Dollars and No Cents (\$183,392.00).

Section 2. The funds for the work shall be taken from the Safety Center Capital Fund (#18A) and the Safety Services Levy Fund (#20).

Section 3. The appropriations for Fund 18A shall be increased from \$0.00 to \$173,692.68 to pay for the replacement.

Section 4. The Fiscal Officer is hereby authorized to make payment to Garland/DBS Inc. in an amount not to exceed \$183,392.00 once the work has been completed and the Public Works Director has given final approval.

Section 5. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of

this Resolution upon its first reading.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 7. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

ADOPTED JULY 7, 2020 – RESOLUTION G2020-60

Vote Record: Mr. Beck ____ Ms. Leis ____ Mr. Bryant ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director